

State of Idaho

Division of Occupational and Professional Licenses Idaho Board of Examiners of Nursing Home Administrators

BRAD LITTLE
Governor
RUSSELL BARRON
Administrator

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AGENDA 7/25/2023

Location: Coolwater Room

MEETING LINK

Meeting Number: 2631 048 1558

Password: NHA725

Join by Phone: +1-415-655-0001

Access Code: 2631 048 1558

9:00 AM Call to Order & Board Member Roll Call

9:05 AM Approval of 4/18/2023 Minutes [Action Item]

9:10 AM Division Business

- 1. Website Update
- 2. Luma Discussion
- 3. Financial Update

9:30 AM Board Business

- 1. Board Elections [Action Item]
- 2. Conference Updates and Reports
- 3. Licensing Report
- 4. Licensure Review of Applications [Action Item]
- 5. Public Comment

10:00 AM Executive Session- Applications

- 1. Motion to Enter Executive Session [Action Item-roll call vote]
- 2. Executive Session [I.C. § 74-206(1)(d)]
 - a. Applications
- 3. Motion to Leave Executive Session [Action Item]
- 4. Motion(s) re: Applications [Action Item]

11:00 AM Approximate Adjournment

Next Meeting Date: 10/24/2023

All times, other than the beginning, are approximate and scheduled according to Mountain Time (MT). The order in which items appear on the agenda is subject to change without further notice.

If auxiliary aids or services are needed for individuals with disabilities, please contact the Board office at 208-577-2629.